



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: January 6, 2006
Subject: Commission Meeting

Enclosed are agenda materials for the January Commission meeting. The meeting schedule is as follows:

Thursday, January 12, 2006

**** No Dinner Briefing**

Friday, January 13, 2006 ****Please note start times****

- * 8:30 a.m. - 9:45 a.m. Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd Floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 10:00 a.m. - 12:00 p.m. Commission Meeting** (*public meeting*), University Place Conference Center, Room 137, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137, IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202
Phone: 317-274-3876
Fax: 317-274-3878

Friday, January 13, 2006

- I. CALL TO ORDER -- 10:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Capital Projects
 - 1. Boiler Plant Replacement and Chilled Water Plant Improvements A&E at Ball State University 15
 - 2. Service Building Relocation on the Indiana University Bloomington Campus as part of the Central Heating Plant Renovation Phase I Project 23
 - 3. Lease of Space at 919 E. 10th Street, Bloomington, IN, on the Indiana University Bloomington Campus 27
 - 4. Windsor Residence Halls Renovation at the Purdue University West Lafayette Campus 31

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B.	Critical Postsecondary Education Issues in Indiana.....	55
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A.	Status of Active Requests for New Academic Degree Programs.....	69
B.	Capital Improvement Projects on Which Staff Have Acted.....	71
C.	Capital Improvement Projects Awaiting Action	73
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on February 10, 2006, in Indianapolis.